

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

**UNITED STATES SECURITIES
AND EXCHANGE COMMISSION,**

Plaintiff,

v.

**EQUITYBUILD, INC., EQUITYBUILD
FINANCE, LLC, JEROME H. COHEN,
and SHAUN D. COHEN,**

Defendants.

Civil Action No. 18-cv-5587

Honorable Manish S. Shah

Magistrate Judge Young B. Kim

FRAMING REPORT FOR GROUP 8

Kevin B. Duff, as receiver (“Receiver”) for the Estate of Defendants EquityBuild, Inc. (“EquityBuild”), EquityBuild Finance, LLC (“EquityBuild Finance”), their affiliates, and the affiliate entities of Defendants Jerome Cohen and Shaun Cohen (collectively, the “Receivership Defendants”), submits this Framing Report pursuant to the Court’s November 4, 2024 Order (Dkt. 1780), and states the following:

1. The Court has ordered a dispute resolution process whereby the properties formerly owned by EquityBuild and its affiliated entities have been divided into groups. (Dkt. 941)
2. Group 8 will consist of the following seventeen properties:
 - a) 2736 W 64th Street (Property 80);
 - b) 4317-19 S Michigan Avenue (Property 81);
 - c) 6355-59 S Talman Avenue (Property 82);
 - d) 6356 S California Avenue (Property 83);
 - e) 7051 S Bennett Avenue (Property 84);

- f) 7201-07 S Dorchester Avenue (Property 85);
- g) 7442-48 S Calumet Avenue (Property 86);
- h) 7508 S Essex Avenue (Property 87);
- i) 7546-48 S Saginaw Avenue (Property 88);
- j) 7600-10 S Kingston Avenue (Property 89);
- k) 7656-58 S Kingston Avenue (Property 90);
- l) 7701-03 S Essex Avenue (Property 91);
- m) 7748-52 S Essex Avenue (Property 92);
- n) 7957-59 S Marquette Road (Property 93);
- o) 816-20 E Marquette Road (Property 94);
- p) 8201 S Kingston Avenue (Property 95); and
- q) 8326-58 S Ellis Avenue (Properties 96-99).

3. Several of the claimants asserting an interest in one or more of the Group 8 properties have expressed an interest in attempting to resolve their disputes regarding the priority of mortgage liens on the Group 8 properties by attempting to reach agreement on a distribution plan before participating in the full discovery and briefing ordered in the Court's Order Regarding Claims Resolution Process. (Dkt. 941)

4. Accordingly, the Court has scheduled an off-the-record settlement conference for Group 8 on **February 13, 2025, at 10:00 a.m. (Central Time)** in Courtroom 1919. ([Dkt. 1780](#)) Lead counsel are expected to attend this conference in person, and other counsel or claimants anticipating an active role in the settlement conference who wish to appear remotely must make that request by sending an email to susan_mcclintic@ilnd.uscourts.gov by February 6, 2025. *Id.*

5. In advance of the settlement conference, the Receiver will file, on or before January 30, 2025, schedules showing the maximum distribution amount the Receiver would recommend for each claim if sufficient funds were available in the property account. *Id.* The Receiver will also disclose the amount of funds anticipated to be available to satisfy claims against the properties.

6. On or before February 10, 2025, any Group 8 claimant may submit a settlement statement to the Court by emailing the same to proposed_order_shah@ilnd.uscourts.gov. A settlement statement may include a brief recitation of the strength(s) of a claimant's claim or position(s) on the issue(s) relating to the claim. A settlement statement should contain an offer or description of the terms upon which all Group 8 claimants may agree to resolve the Group 8 claims. The Federal Rules of Evidence generally prohibit such settlement statements being used against the party if the Group 8 claims are not resolved by agreement.

7. All Claimants who submitted Proofs of Claim against one or more of the properties in Group 8 are identified on an Email Service List for Group 8, attached hereto as **Exhibit 1**. The primary, secondary, and counsel email addresses for the Claimants in Group 8 are identified on this exhibit.¹

8. Pursuant to the Court's February 9, 2021 Order (Dkt. 940), the Proofs of Claim and supporting documentation submitted by Claimants asserting an interest in the individual properties in Group 8 were made available to each of the other Group 8 Claimants asserting an interest in the same property on: April 15, 2021 (Properties 80, 81, 82, 83, 84); April 16, 2021 (Properties 85, 86, 87, 88, 89); April 19, 2021 (Properties 90, 91, 92, 93, 94); and April 20, 2021 (Properties 95, 96-99).

¹ All claimants have a continuing responsibility to ensure that the Receiver at all times has current and up-to-date contact information. Claimants may provide updated information to the Receiver at equitybuildclaims@rdaplawnet.net.

9. Also pursuant to the Court's February 9, 2021 Order (Dkt. 940), the EquityBuild Document Database was made available to any Claimant electing to purchase a license during the period from July 1, 2021 through January 31, 2022.

10. Claimants should note that the Receiver does not represent any of the claimants and cannot offer advice to claimants about how to most effectively participate in the settlement conference and process that has been ordered by the Court. Claimants may want to consider retaining counsel to represent them in connection with the Group 8 claims process, including for settlement purposes.

Dated: November 12, 2024

Kevin B. Duff, Receiver

By: /s/ Michael Rachlis
Michael Rachlis
Jodi Rosen Wine
Rachlis Duff & Peel LLC
542 South Dearborn Street, Suite 900
Chicago, IL 60605
Phone (312) 733-3950
mrachlis@rdaplawnet
jwine@rdaplawnet

CERTIFICATE OF SERVICE

I hereby certify that on November 12, 2024, I electronically filed the foregoing **Framing Report for Group 8** with the Clerk of the United States District Court for the Northern District of Illinois, using the CM/ECF system. A copy of the foregoing was served upon counsel of record via the CM/ECF system.

I further certify that I caused true and correct copy of the foregoing **Report**, to be served upon all claimants included on the Email Service List for Group 8 by electronic mail.

I further certify that the **Report** will be posted to the Receivership webpage at: <http://rdaplaw.net/receivership-for-equitybuild>

/s/ Michael Rachlis

Rachlis Duff & Peel, LLC
542 South Dearborn Street, Suite 900
Chicago, IL 60605
Phone (312) 733-3950
Fax (312) 733-3952
mrachlis@rdaplaw.net

Group 8

Claim Number	Property Address	Claimant Name	Amount Claimed (Invested in Property)	Service Email(s)
80-367	2736 W 64th Street	1839 Fund I LLC	\$24,500.00	Vincent@1839AM.com; info@1839AM.com; robert@augenlichtlaw.com
80-446	2736 W 64th Street	Arbor Ventures Overseas Limited, LLC	\$10,000.00	lysydesignsaz@aol.com
80-890	2736 W 64th Street	Arthur and Dinah Bertrand	\$100,000.00	Outofafrica05@gmail.com; mstein@tottislaw.com
80-1299	2736 W 64th Street	Daniel J Martineau	\$50,000.00	djmartineau59@gmail.com
80-456	2736 W 64th Street	Debbie Lasley	\$50,000.00	DebbieL728@comcast.net; joshuakons@konslaw.com
80-180	2736 W 64th Street	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$30,000.00	janettfurco@gmail.com
80-592	2736 W 64th Street	Equity Trust Company Custodian FBO Albert Ruffin IRA	\$50,000.00	RUFFININSURANCE@COMCAST.NET
80-432	2736 W 64th Street	Hongjun Li and Sheyu Zhou	\$93,000.00	hongjunli888@yahoo.com
80-265	2736 W 64th Street	iPlanGroup Agent for Custodian Leah Kalish IRA	\$70,000.00	leahkalishma@gmail.com
80-660	2736 W 64th Street	John P. Sullivan	\$57,000.00	jsullivannn@yahoo.com
80-1154	2736 W 64th Street	Mark Young	\$50,000.00	myoung@mcmorin.com
80-2087	2736 W 64th Street	Paul S. Applefield, Trustee, Paul S. Applefield, DDS, 401k P	\$30,000.00	psadds@aol.com; mstein@tottislaw.com
80-2005	2736 W 64th Street	Paul S. Applefield - Applefield Family Trust	\$20,000.00	psadds@aol.com; mstein@tottislaw.com
80-798	2736 W 64th Street	Robert Guiney	\$50,000.00	bobguiney@yahoo.com; sdlofaso@lofasopllc.com
80-1437	2736 W 64th Street	Sunshine Bliss LLC	\$32,800.00	pulsesate@yahoo.com
80-949	2736 W 64th Street	The Anchor Group LLC - Ronald J. Hansen, Managing Partner	\$30,000.00	vihansen@comcast.net
81-1178	4317 S Michigan Avenue	Austin Capital Trust Company on behalf of Summit Trust Company	\$19,000.00	david.theil@healthonecares.com; patt.theil@gmail.com; kross@austincapitaltrust.com
81-1490	4317 S Michigan Avenue	Capital Investors, LLC	\$113,793.00	shuvam@ciholdingsgroup.com; mlagrotta@gkwwlaw.com; mlagrotta@gkwwlaw.com; scondon@gkwwlaw.com; tgardiner@gkw-law.com
81-1351	4317 S Michigan Avenue	Deborah Buffamanti	\$50,000.00	deborahbuffamanti@gmail.com
81-618	4317 S Michigan Avenue	Gerry / Clarice Recamara	\$10,000.00	jerryrecamara@yahoo.com
81-1335	4317 S Michigan Avenue	Hang Zhou and Lu Dong	\$50,000.00	jzhou3000@yahoo.com
81-2054	4317 S Michigan Avenue	Harvey Singer	\$210,000.00	hsinger8824@live.com; mstein@tottislaw.com
81-101	4317 S Michigan Avenue	Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	\$75,000.00	janettfurco@gmail.com
81-2065	4317 S Michigan Avenue	Marjorie J. Sexton	\$9,436.00	marjoriejeansexton@gmail.com; wbdreichsmeier@mac.com
81-393	4317 S Michigan Avenue	Michael F Grant & L. Gretchen Grant	\$50,000.00	mgrant84@gmail.com; Lgretchen44@gmail.com
81-2026	4317 S Michigan Avenue	Paul Harrison	\$152,771.00	jphfin@runbox.com; Sackermanatlaw@aol.com
81-300	4317 S Michigan Avenue	Paul N. Wilmesmeier	\$25,000.00	paul@gogc.com
81-1308	4317 S Michigan Avenue	Pinellas Florida Freedom Realty, LLC (Garrett Miller)	\$10,000.00	gmiller96@tampabay.rr.com
81-162	4317 S Michigan Avenue	Ramsey Stephan	\$20,000.00	rstephan@gmail.com
81-187	4317 S Michigan Avenue	Ronald Mark Beal	\$90,000.00	rmbeal@gmail.com; suzybeal@gmail.com
81-865	4317 S Michigan Avenue	Sohm Strategic Investments, LLC	\$25,000.00	fbosser@msn.com; Fsohm@gwhpcorp.com
81-701	4317 S Michigan Avenue	Susan Martinez	\$50,000.00	1lukipenni@gmail.com
81-2070	4317 S Michigan Avenue	Thaddeus Gala	\$25,000.00	thaddeusgala@gmail.com
81-2039	4317 S Michigan Avenue	Verdell Michaux	\$4,000.00	verdellm@yahoo.com
82-143	6355-59 S Talman Avenue	Adir Hazan	\$50,000.00	adir.hazan@gmail.com
82-1353	6355-59 S Talman Avenue	Alice Han	\$50,000.00	alicehan281@gmail.com; li_shengjie@hotmail.com
82-475	6355-59 S Talman Avenue	Annie Chang	\$16,882.00	acc352@gmail.com; msmith@smithlawchicago.com; michael.dennis.smith@gmail.com; rkamhi@labaton.com; arosca@rosca.com
82-314	6355-59 S Talman Avenue	Brett Burnham	\$25,000.00	brettburnham20@gmail.com
82-232	6355-59 S Talman Avenue	Charles P McEvoy	\$30,000.00	cpm3203@verizon.net
82-1299	6355-59 S Talman Avenue	Daniel J Martineau	\$25,250.00	djmartineau59@gmail.com
82-946	6355-59 S Talman Avenue	H&W Management Company, Inc.	\$200,000.00	don@ms12.com
82-204	6355-59 S Talman Avenue	Hopson & Associates LLC	\$75,000.00	dzelle81@yahoo.com
82-253	6355-59 S Talman Avenue	Huiyi Yang	\$37,000.00	huiyiyang@yahoo.com
82-188	6355-59 S Talman Avenue	Jane Shafrin	\$50,000.00	jane5505@msn.com
82-619	6355-59 S Talman Avenue	Jay Sutherland	\$50,000.00	sutherland.js@gmail.com
82-1049	6355-59 S Talman Avenue	John Braben and Cynthia Braden	\$50,000.00	johnandrewbraden@gmail.com; cynthiabradenmft@gmail.com
82-310	6355-59 S Talman Avenue	Kelly E. Welton (iPlanGroup Agent for Custodian FBO Kelly Welton)	\$3,000.00	kelwelrt@gmail.com; sherryhurse@yahoo.com

Exhibit

1

Group 8

Claim Number	Property Address	Claimant Name	Amount Claimed (Invested in Property)	Service Email(s)
82-944	6355-59 S Talman Avenue	Kester Brothers Farm, LLC, C/O James R. Kester	\$30,000.00	James@jameskester.com; lesa_jo@yahoo.com
82-315	6355-59 S Talman Avenue	Mountain West LLC IRA FBO Rachael B. Curcio Acct# 50679-01	\$50,000.00	bethanychomes@gmail.com; MKCURCIO@GMAIL.COM
82-397	6355-59 S Talman Avenue	Pat DeSantis	\$110,000.00	desantispat@hotmail.com; mstein@tottislaw.com
82-804	6355-59 S Talman Avenue	Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21	\$45,000.00	rebecaromero2001@yahoo.com
82-1389	6355-59 S Talman Avenue	Robert Potter	\$4,858.00	mauizowi@gmail.com
82-720	6355-59 S Talman Avenue	Sidney Cohn	\$60,000.00	scohn2@gmail.com; ohigram@aol.com
82-329	6355-59 S Talman Avenue	Steven Roche	\$10,000.00	steve939@yahoo.com; steve939@yahoo.com; mstein@tottislaw.com
82-272	6355-59 S Talman Avenue	Terri S. Tracy	\$70,000.00	tstracy@prodigy.net
82-139	6355-59 S Talman Avenue	The Jacqueline C Rowe Living Trust	\$35,000.00	jacro2021@gmail.com
82-107	6355-59 S Talman Avenue	The Moore/Ferrer Family 2004 Trust	\$50,000.00	gerry@geraldrmoore.com; andrew.moore.r@gmail.com; mstein@tottislaw.com
83-1490	6356 S California Avenue	Capital Investors, LLC	\$250,521.00	shuvam@ciholdingsgroup.com; mlagrotta@gkwllaw.com; scondon@gkwllaw.com; tgardiner@gkw-law.com
83-2094	6356 S California Avenue	Chetram Jodha FBO Ravin Jodha	\$20,000.00	c_jodha@yahoo.com
83-860	6356 S California Avenue	Cross 5774 Holdings LLC - Cross Global Funding Group	\$25,000.00	dnaachin@yahoo.com
83-2008	6356 S California Avenue	Ed A Bancroft	\$15,029.00	edabancroft@yahoo.com
83-1450	6356 S California Avenue	Francisco Fernandez	\$41,604.00	paco36@hotmail.com; mstein@tottislaw.com
83-316	6356 S California Avenue	Gallowglass LLC c/o Patrick Bournes	\$8,522.00	patrickbournes@yahoo.com
83-618	6356 S California Avenue	Gerry / Clarice Recamara	\$9,703.00	jerryrecamara@yahoo.com
83-448	6356 S California Avenue	iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$9,321.00	laurabanasik@yahoo.com; mikedirn@gmail.com
83-445	6356 S California Avenue	iPlanGroup Agent for Custodian FBO Michael Dirnberger ROTH IRA	\$7,152.00	mikedirn@gmail.com
83-740	6356 S California Avenue	John E. Wysocki	\$65,000.00	java2036@gmail.com
83-246	6356 S California Avenue	Kathleen Martin	\$50,095.00	smile4menow222@msn.com
83-2032	6356 S California Avenue	Nicholas C Jenks and Joyce R Jenks JTWROS	\$25,000.00	njenks2@yahoo.com
83-488	6356 S California Avenue	Oak Barrel One, LLC (Ted Guillen)	\$20,038.00	ttdistco@msn.com
83-1135	6356 S California Avenue	Paul Scribner	\$7,910.00	pscribner3@gmail.com; pscribner3@gmail.com
83-2061	6356 S California Avenue	Rochelle L Minchow	\$110,000.00	don.minchow@gmail.com; mstein@tottislaw.com
83-827	6356 S California Avenue	Scott E Pammer	\$50,000.00	scottpammer@comcast.net
83-1160	6356 S California Avenue	Strata Trust Company FBO Vincent Michael Spreuwenberg IRA 201207909	\$35,067.00	vincent@1839AM.com
83-2044	6356 S California Avenue	The Peter Paul Nuspl Living Trust	\$149,212.00	nusplpeter40@gmail.com
83-110	6356 S California Avenue	Virginia Lieblein	\$16,698.33	VML7878@verizon.net
84-367	7051 S Bennett Avenue	1839 Fund I LLC	\$70,470.00	Vincent@1839AM.com; info@1839AM.com; robert@augenlichtlaw.com
84-475	7051 S Bennett Avenue	Annie Chang	\$2,618.00	acc352@gmail.com; msmith@smithlawchicago.com; michael.dennis.smith@gmail.com; rkamhi@labaton.com; arosca@roscalaw.com
84-2069	7051 S Bennett Avenue	Barbara E. Burton	\$99,000.00	bbjmr@yahoo.com; David101@cox.net
84-1257	7051 S Bennett Avenue	Best Capital Funding Inc	\$25,000.00	Ulriksingontiko@att.net; ucf@pacbell.net
84-72	7051 S Bennett Avenue	Donald Freers aka Meadows Advisors LLC	\$5,000.00	don.freers@gmail.com
84-618	7051 S Bennett Avenue	Gerry / Clarice Recamara	\$4,388.91	jerryrecamara@yahoo.com
84-1440	7051 S Bennett Avenue	Green Light Investments, LLC	\$40,000.00	greenlightinvestmentsllc@gmail.com
84-888	7051 S Bennett Avenue	Jerry Adamsky	\$50,000.00	adazllc@gmail.com
84-409	7051 S Bennett Avenue	Julie Patel	\$1,409.00	Patelburns@gmail.com
84-1245-1	7051 S Bennett Avenue	Kimberly W Robinson	\$33,000.00	kimwrobin@live.com
84-1245-2	7051 S Bennett Avenue	Kimberly W Robinson	\$17,000.00	kimwrobin@live.com
84-207	7051 S Bennett Avenue	Melanie T. or Gary M. Gonzales	\$155,000.00	mgonz53@cox.net; msmith@smithlawchicago.com
84-1135	7051 S Bennett Avenue	Paul Scribner	\$50,000.00	pscribner3@gmail.com
84-312	7051 S Bennett Avenue	Steve Weera Tonasut and Esther Kon Tonasut	\$50,000.00	tonasut@cs.com; AKmillet@yahoo.com; mstein@tottislaw.com
84-139	7051 S Bennett Avenue	The Jacqueline C Rowe Living Trust	\$75,000.00	jacro2021@gmail.com
84-2044	7051 S Bennett Avenue	The Peter Paul Nuspl Living Trust	\$175,530.00	nusplpeter40@gmail.com
84-1480	7051 S Bennett Avenue	United Capital Properties, LLC	\$36,730.00	adooley26@yahoo.com
84-168	7051 S Bennett Avenue	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$50,000.00	tonyreid012@gmail.com
84-648	7051 S Bennett Avenue	Xuwen Lin	\$8,523.00	PAULINE2MSCF@YAHOO.COM

Claim Number	Property Address	Claimant Name	Amount Claimed (Invested in Property)	Service Email(s)
84-234	7051 S Bennett Avenue	Zin Investments LLC - c/o William J. Iannazzi	\$350,000.00	bill@wjiannazzi.com; Vicki@wjiannazzi.com
85-879	7201-07 S Dorchester Avenue	Aluvelu Homes LLC	\$5,000.00	rvoddi@yahoo.com
85-503	7201-07 S Dorchester Avenue	Asians Investing In Real Estate LLC	\$60,000.00	annliu49@yahoo.com; msmith@smithlawchicago.com
85-1276	7201-07 S Dorchester Avenue	Clearwood Funding, LLC	\$50,000.00	kathy201@clearwoodfunding.com; mstein@tottislaw.com
85-1450	7201-07 S Dorchester Avenue	Francisco Fernandez	\$23,396.00	paco36@hotmail.com; mstein@tottislaw.com
85-906	7201-07 S Dorchester Avenue	Frank and Laura Sohm	\$14,700.00	fbosser@msn.com; Fsohm@gwhpcorp.com
85-1356	7201-07 S Dorchester Avenue	Freda R. Smith	\$20,000.00	freewaylearning@gmail.com
85-316	7201-07 S Dorchester Avenue	Gallowglass LLC c/o Patrick Bournes	\$8,304.00	patrickbournes@yahoo.com
85-572	7201-07 S Dorchester Avenue	George S Black	\$27,000.00	gblack@interorealestate.com; kblack@interorealestate.com
85-101	7201-07 S Dorchester Avenue	Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	\$50,000.00	janetturco@gmail.com
85-448	7201-07 S Dorchester Avenue	iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$7,800.00	laurabanasik@yahoo.com; mikedirn@gmail.com
85-1446	7201-07 S Dorchester Avenue	iPlanGroup Agent for Custodian FBO Mark Young	\$20,000.00	LCipriano@iplangroup.com; myoung@mcmorin.com
85-829	7201-07 S Dorchester Avenue	iPlanGroup Agent for Custodian FBO Rajanikanth Tanikella IRA	\$50,000.00	raj.tanikella@gmail.com
85-728	7201-07 S Dorchester Avenue	iPlan Group FBO Randall Pong IRA	\$30,256.00	mom.akamine@gmail.com; may.m.akamine@gmail.com
85-2058	7201-07 S Dorchester Avenue	James Walsh	\$38,376.00	fsi_03@hotmail.com
85-556	7201-07 S Dorchester Avenue	JN Investment Trust, Trustee Janice Nelson	\$60,000.00	cw4nelson@gmail.com
85-675	7201-07 S Dorchester Avenue	Lori Waring	\$50,000.00	loritryon@yahoo.com
85-1417	7201-07 S Dorchester Avenue	Madison Trust Company Custodian FBO James R Robinson Self-Directed IRA	\$50,000.00	jimrglobal@gmail.com; matt@mdrlawoffice.com
85-179	7201-07 S Dorchester Avenue	Michael Hill	\$35,000.00	mikal456@yahoo.com
85-2032	7201-07 S Dorchester Avenue	Nicholas C Jenks and Joyce R Jenks JTWROS	\$50,000.00	njenks2@yahoo.com
85-1023	7201-07 S Dorchester Avenue	Optima Property Solutions, LLC	\$77,500.00	cabroljm@gmail.com; cabroljm@gmail.com; psl@ditommasolaw.com
85-397	7201-07 S Dorchester Avenue	Pat DeSantis	\$110,000.00	desantispat@hotmail.com; mstein@tottislaw.com
85-300	7201-07 S Dorchester Avenue	Paul N. Wilmesmeier	\$25,000.00	paul@gogc.com
85-349	7201-07 S Dorchester Avenue	Ping Liu	\$50,000.00	PINGLIU2001@YAHOO.COM
85-813	7201-07 S Dorchester Avenue	Rachel Beck	\$50,000.00	rachelbeck@gmail.com
85-1389	7201-07 S Dorchester Avenue	Robert Potter	\$11,868.00	mauizowi@gmail.com
85-329	7201-07 S Dorchester Avenue	Steven Roche	\$20,000.00	steve939@yahoo.com; mstein@tottislaw.com
85-330	7201-07 S Dorchester Avenue	Teresita M. Shelton	\$50,000.00	terrishelton858@gmail.com; jonah@garciahonglaw.com
85-76	7201-07 S Dorchester Avenue	Timothy S Sharp	\$50,000.00	timsharp1958@gmail.com
85-338	7201-07 S Dorchester Avenue	Towpath Investments LLC - Robert Kessing (manager)	\$30,000.00	bobkessing@aol.com
85-1118	7201-07 S Dorchester Avenue	Vartan Tarakchyan	\$65,000.00	vtiger1040@aol.com
85-2003	7201-07 S Dorchester Avenue	William H. Akins, Jr.	\$50,000.00	billaq123@gmail.com; mstein@tottislaw.com
86-262	7442-48 S Calumet Avenue	Alex Breslav	\$50,000.00	BRESLAVA@YAHOO.COM
86-892	7442-48 S Calumet Avenue	Arthur Bertrand	\$50,000.00	outofafrica05@gmail.com; mstein@tottislaw.com
86-727	7442-48 S Calumet Avenue	Bluebridge Partners Limited	\$290,000.00	agille@bluebridgepartners.com; alex@thebecompany.life; mstein@tottislaw.com
86-1148	7442-48 S Calumet Avenue	Bonaparte Properties LLC	\$25,000.00	bobguiney@yahoo.com; sdlofaso@lofasopllc.com
86-801	7442-48 S Calumet Avenue	David Marcus	\$105,000.00	davethewiz007@aol.com
86-776	7442-48 S Calumet Avenue	Demetres Velendzas	\$50,000.00	velendzas@sbcglobal.net
86-2008	7442-48 S Calumet Avenue	Ed A Bancroft	\$8,000.00	edabancroft@yahoo.com
86-2054	7442-48 S Calumet Avenue	Harvey Singer	\$37,500.00	hsinger8824@live.com; mstein@tottislaw.com
86-935	7442-48 S Calumet Avenue	iPlanGroup Agent for Custodian FBO Mary Lohrman IRA	\$50,000.00	mlohrman7@gmail.com; mstein@tottislaw.com
86-1363	7442-48 S Calumet Avenue	iPlan Group Agent for Custodian FBO Richard Lohrman IRA	\$35,000.00	dickl1@aol.com; mstein@tottislaw.com
86-992	7442-48 S Calumet Avenue	Jerome B. Shaffer	\$150,000.00	jerry@sjshaffer.com; jim@bryanpcpa.net
86-2026	7442-48 S Calumet Avenue	Paul Harrison	\$124,329.00	jphfin@runbox.com; Sackermanatlaw@aol
86-798	7442-48 S Calumet Avenue	Robert Guiney	\$25,000.00	bobguiney@yahoo.com; sdlofaso@lofasopllc.com
86-330	7442-48 S Calumet Avenue	Teresita M. Shelton	\$30,000.00	terrishelton858@gmail.com; jonah@garciahonglaw.com
86-2044	7442-48 S Calumet Avenue	The Peter Paul Nuspl Living Trust	\$11,121.00	nusplpeter40@gmail.com
86-76	7442-48 S Calumet Avenue	Timothy S Sharp	\$50,000.00	timsharp1958@gmail.com

Group 8

Claim Number	Property Address	Claimant Name	Amount Claimed (Invested in Property)	Service Email(s)
87-262	7508 S Essex Avenue	Alex Breslav	\$57,000.00	BRESLAVA@YAHOO.COM
87-612	7508 S Essex Avenue	Anjie Comer	\$25,000.00	poodlex2@yahoo.com
87-503	7508 S Essex Avenue	Asians Investing In Real Estate LLC	\$55,000.00	annliu49@yahoo.com; msmith@smithlawchicago.com
87-2012	7508 S Essex Avenue	Bernadette Chen Eleven St. Felix Street Realty Corp.	\$50,000.00	bc1225@gmail.com
87-650	7508 S Essex Avenue	Beth Denton	\$20,000.00	bethbeckon@yahoo.com; bethbeckon@yahoo.com; mstein@tottislaw.com
87-614	7508 S Essex Avenue	Beth Denton (Elisabeth Denton)	\$50,000.00	bethbeckon@yahoo.com; mstein@tottislaw.com
87-186	7508 S Essex Avenue	Capital Liability Investments, LLC	\$55,000.00	greg.wirth@live.com
87-603	7508 S Essex Avenue	Charlotte A Hofer	\$50,000.00	charh1@live.com; ted.takasaki1@gmail.com; apasso@lillegal.com
87-185	7508 S Essex Avenue	Cosmos Building Maintenance Solo 401K Trust Rolando Lopez	\$50,000.00	rolando061565@yahoo.com
87-1299	7508 S Essex Avenue	Daniel J Martineau	\$110,000.00	djmartineau59@gmail.com
87-267	7508 S Essex Avenue	David M Harris	\$53,000.00	harris.davidm@hotmail.com
87-157	7508 S Essex Avenue	Eric Schwartz	\$7,213.00	seleric@yahoo.com
87-868	7508 S Essex Avenue	Henry C. Scheuller c/o Henry Samuel Scheuller (Personal Rep. of the Estate)	\$50,000.00	cscheuller@gmail.com; scheuller@gmail.com
87-255	7508 S Essex Avenue	Huiyi Yang	\$21,935.00	huiyiyang@yahoo.com
87-728	7508 S Essex Avenue	iPlan Group FBO Randall Pong IRA	\$11,244.00	mom.akamine@gmail.com; may.m.akamine@gmail.com
87-582-1	7508 S Essex Avenue	James M McKnight and Silma L McKnight (The James McKnight Solo 401K Plan)	\$5,100.00	silmam7@gmail.com; jimmcknight54@gmail.com; silmam7@gmail.com
87-582-2	7508 S Essex Avenue	James M McKnight and Silma L McKnight (The James McKnight Solo 401K Plan)	\$5,900.00	silmam7@gmail.com; jimmcknight54@gmail.com; silmam7@gmail.com
87-780	7508 S Essex Avenue	James Taber	\$50,000.00	jbdoe3995@yahoo.com
87-796	7508 S Essex Avenue	Jason Ragan - TSA	\$16,100.00	jason.ragan@nbfar.com
87-1133	7508 S Essex Avenue	Jason Ragan - TSA	\$20,600.00	jason.ragan@nbfar.com
87-527	7508 S Essex Avenue	Joel Feingold JFKN Investment Trust	\$40,000.00	kerijoel1@roadrunner.com; mstein@tottislaw.com
87-244	7508 S Essex Avenue	La Donna Wright Acklen	\$50,000.00	ladonna.acklen@inbox.com; joyraymond77@yahoo.com
87-822	7508 S Essex Avenue	Lori Moreland	\$50,000.00	RussellRMoreland@gmail.com; mstein@tottislaw.com
87-160	7508 S Essex Avenue	Madison Trust Company Custodian FBO David Harris	\$53,000.00	docs@madisontrust.com; harris.davidm@hotmail.com
87-103	7508 S Essex Avenue	Madison Trust Company Custodian FBO Stuart Edelman	\$50,000.00	stuartedelman@gmail.com
87-2028	7508 S Essex Avenue	Phyllis Harte c/o Leah Matthews	\$9,270.00	Leah97@gmail.com
87-302	7508 S Essex Avenue	Receivables to Cash, LLC d/b/a Berenger Capital	\$50,000.00	davisonks@gmail.com
87-659	7508 S Essex Avenue	Robert R. Cook Principle Assets LLC	\$1,944.00	cocinero@vtc.net
87-2061	7508 S Essex Avenue	Rochelle L Minchow	\$50,000.00	don.minchow@gmail.com; mstein@tottislaw.com
87-286	7508 S Essex Avenue	Russ Moreland	\$50,000.00	RussellRMoreland@gmail.com; mstein@tottislaw.com
87-272	7508 S Essex Avenue	Terri S. Tracy	\$120,000.00	tstracy@prodigy.net
87-1167	7508 S Essex Avenue	Umbrella Investment Partners	\$40,000.00	jimrglobal@gmail.com; matt@mdrlawoffice.com
87-469	7508 S Essex Avenue	Wesley Pittman	\$14,151.00	wp20774@comcast.net
87-2003-1	7508 S Essex Avenue	William H. Akins, Jr.	\$110,000.00	billaq123@gmail.com; mstein@tottislaw.com
87-2003-2	7508 S Essex Avenue	William H. Akins, Jr. (CAMA SDIRA LLC FBO Bill Akins IRA)	\$10,000.00	billaq123@gmail.com; mstein@tottislaw.com
88-475	7546 S Saginaw Avenue	Annie Chang	\$63,000.00	acc352@gmail.com; msmith@smithlawchicago.com; michael.dennis.smith@gmail.com; rkamhi@labaton.com; arosca@rosca.com
88-503	7546 S Saginaw Avenue	Asians Investing In Real Estate LLC	\$115,000.00	annliu49@yahoo.com; msmith@smithlawchicago.com
88-2012	7546 S Saginaw Avenue	Bernadette Chen Eleven St. Felix Street Realty Corp.	\$50,000.00	bc1225@gmail.com
88-1204	7546 S Saginaw Avenue	Cecilia Wolff	\$20,000.00	wolff.c@sbcglobal.net
88-117	7546 S Saginaw Avenue	Daniel Matthews, Leah Matthews	\$29,000.00	leah97@gmail.com
88-872	7546 S Saginaw Avenue	Elizabeth Zeng	\$12,000.00	ejoyyeh@hotmail.com; Beau@Brincefield.com
88-1091-2	7546 S Saginaw Avenue	Equity Trust Company Custodian FBO Marvette Cofield Roth IRA	\$15,000.00	mycofield@yahoo.com
88-1091-1	7546 S Saginaw Avenue	Equity Trust Company Custodian FBO Marvette Cofield Roth IRA	\$10,000.00	mycofield@yahoo.com
88-1174	7546 S Saginaw Avenue	Gary R. Burnham Jr. Solo 401K Trust	\$10,000.00	garyburnhamjr@gmail.com; garyburnhamjr@gmail.com
88-818	7546 S Saginaw Avenue	Gregory M. Wetz	\$50,000.00	gwetz1492@gmail.com
88-1274	7546 S Saginaw Avenue	Hirokyu Roy Chin & Lillian S Chin JTWROS	\$50,000.00	HIROYUKICHIN@YAHOO.COM; LILLIANRLC@YAHOO.COM

Claim Number	Property Address	Claimant Name	Amount Claimed (Invested in Property)	Service Email(s)
88-122	7546 S Saginaw Avenue	Huiyi Yang and Hui Wang	\$16,374.00	huiyiyang@yahoo.com
88-413	7546 S Saginaw Avenue	iPlanGroup Agency for Custodian FBO Charles Powell IRA	\$10,000.00	mymism2@yahoo.com
88-1363	7546 S Saginaw Avenue	Iplangroup agent for custodian FBO Richard Lohrman IRA	\$150,000.00	dickl1@aol.com; mstein@tottislaw.com
88-466	7546 S Saginaw Avenue	Ivan A. Campbell	\$29,852.00	dsd02vjo@aol.com; nikotaz@aol.com; la@parkstan.com
88-1196	7546 S Saginaw Avenue	John Bloxham	\$52,991.00	databack48@hotmail.com
88-1019	7546 S Saginaw Avenue	John Bloxham	\$24,333.00	databack48@hotmail.com
88-740	7546 S Saginaw Avenue	John E. Wysocki	\$12,000.00	java2036@gmail.com
88-942	7546 S Saginaw Avenue	Katie Whitlock	\$50,000.00	kawhitinv@sbcglobal.net
88-656	7546 S Saginaw Avenue	Krushna Dundigalla	\$60,000.00	krushnad@gmail.com
88-901	7546 S Saginaw Avenue	Louis Duane Velez, LLC (Louis Duane Velez as manager)	\$50,000.00	whatsupdoc123@sbcglobal.net; mstein@tottislaw.com
88-163	7546 S Saginaw Avenue	Madison Trust Company Agent for Custodian FBO The Jacquelin C Rowe IRA	\$17,000.00	jacro2021@gmail.com
88-937	7546 S Saginaw Avenue	MaryAnn Zimmerman	\$31,716.00	ma.zimmerman@cox.net; benzimmerman@msn.com
88-393	7546 S Saginaw Avenue	Michael F Grant & L. Gretchen Grant	\$110,000.00	mfgant84@gmail.com; Lgretchen44@gmail.com
88-443	7546 S Saginaw Avenue	Mike Dirnberger	\$5,000.00	mikedirn@gmail.com
88-300	7546 S Saginaw Avenue	Paul N. Wilmesmeier	\$75,000.00	paul@gogc.com
88-594	7546 S Saginaw Avenue	Petra Zoeller	\$50,000.00	zoeller.petra@gmail.com
88-628	7546 S Saginaw Avenue	Phillip G. Vander Kraats	\$28,314.00	pvanderkraats@gmail.com
88-1352	7546 S Saginaw Avenue	QUEST IRA Inc. FBO Francisco A. Romero Sr. Acct# 25282-11 and Acct# 25282-21	\$5,000.00	specialservices@questtrust.com; rebecaromero2001@gmail.com
88-804	7546 S Saginaw Avenue	QUEST IRA INC. FBO Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21	\$9,000.00	rebecaromero2001@yahoo.com
88-1389	7546 S Saginaw Avenue	Robert Potter	\$15,500.00	mauizowi@gmail.com
88-915	7546 S Saginaw Avenue	Samir S. Totah and Norma S. Totah, Trustees of the Samir S. Totah Trust	\$50,000.00	samirtotah@sbcglobal.net; totahlaw@gmail.com
88-1431	7546 S Saginaw Avenue	Sidney Haggins	\$20,000.00	swhaggins@gmail.com; help@trustetc.com; mstein@tottislaw.com
88-865	7546 S Saginaw Avenue	Sohm Strategic Investments, LLC	\$50,000.00	fbosser@msn.com; Fsohm@gwhpcorp.com
88-1111	7546 S Saginaw Avenue	Stephan Tang	\$50,000.00	stetang@yahoo.com
88-571	7546 S Saginaw Avenue	Terry M McDonald - Horizon Trust Custodian FBO Terry M McDonald	\$87,333.33	terrymcdonald13@gmail.com
88-2044	7546 S Saginaw Avenue	The Peter Paul Nuspl Living Trust	\$85,500.00	nusplpeter40@gmail.com
88-1234	7546 S Saginaw Avenue	US Freedom Investments, LLC	\$7,500.00	kscheel22@gmail.com; gscheel@comcast.net
88-950	7546 S Saginaw Avenue	Walter T Akita and Margaret M Akita	\$50,000.00	wandmakita@comcast.net; akitamark@gmail.com
88-537	7546 S Saginaw Avenue	White Tiger Revocable Trust, Ira Lovitch, Zinaida Lovitch(Zina Goltsev/Goltseva)	\$17,000.00	iral@me.com; zianjd@me.com
88-168	7546 S Saginaw Avenue	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$11,979.00	tonyreid012@gmail.com
89-475	7600 S Kingston Avenue	Annie Chang	\$5,000.00	acc352@gmail.com; msmith@smithlawchicago.com; michael.dennis.smith@gmail.com; rkamhi@labaton.com; arosca@roschalaw.com
89-892	7600 S Kingston Avenue	Arthur Bertrand	\$17,300.00	outofafrica05@gmail.com; mstein@tottislaw.com
89-430	7600 S Kingston Avenue	Aryeh (Judah) Smith	\$50,000.00	aryehsmith@yahoo.com; mstein@tottislaw.com
89-503	7600 S Kingston Avenue	Asians Investing In Real Estate LLC	\$50,000.00	annliu49@yahoo.com; msmith@smithlawchicago.com
89-2012	7600 S Kingston Avenue	Bernadette Chen Eleven St. Felix Street Realty Corp.	\$68,381.00	bc1225@gmail.com
89-693	7600 S Kingston Avenue	City of Chicago	\$1,542.97	John.Cicchetti@cityofchicago.org; chuck.king@cityofchicago.org; kristina.mcclure@cityofchicago.org
89-801	7600 S Kingston Avenue	David Marcus	\$895,484.00	davethewiz007@aol.com
89-355	7600 S Kingston Avenue	Dennis & Mary Ann Hennefer	\$47,044.00	dhennefer@juno.com
89-2041	7600 S Kingston Avenue	Donald R Minchow	\$110,000.00	don.minchow@gmail.com; mstein@tottislaw.com
89-1408	7600 S Kingston Avenue	Duke E. Heger and Viviana Heger	\$20,000.00	Duke.Heger@outlook.com; vheger@hotmail.com
89-558	7600 S Kingston Avenue	Frank Sohm IRA	\$15,796.56	fbosser@msn.com; Fsohm@gwhpcorp.com
89-1239	7600 S Kingston Avenue	Frank Starosciak	\$20,000.00	fstaros@yahoo.com; jgambles@camaplan.com
89-1313	7600 S Kingston Avenue	Fraser Realty Capital, LLC	\$20,038.06	garyboz@yahoo.com; garyboz@yahoo.com

Claim Number	Property Address	Claimant Name	Amount Claimed (Invested in Property)	Service Email(s)
89-1403	7600 S Kingston Avenue	Genevieve Giuliana Heger	\$20,058.00	genevieve.heger@gmail.com
89-543	7600 S Kingston Avenue	Geronimo Usuga Carmona	\$39,333.00	g.usuga@outlook.com
89-448	7600 S Kingston Avenue	iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$3,715.00	laurabanasik@yahoo.com; mikedirn@gmail.com
89-445	7600 S Kingston Avenue	iPlanGroup Agent for Custodian FBO Michael Dirnberger ROTH IRA	\$14,264.00	mikedirn@gmail.com
89-1334	7600 S Kingston Avenue	iPlan Group Agent for Custodian FBO Paula Levand Roth	\$18,497.00	plevand@mac.com; wkauuffman@iplangroup.com
89-559	7600 S Kingston Avenue	iPlan Group Agent for Custodian FBO Stephen B Apple ROTH IRA	\$43,705.00	appleman52@gmail.com
89-796	7600 S Kingston Avenue	Jason Ragan - TSA	\$29,562.00	jason.ragan@nbfar.com
89-2004	7600 S Kingston Avenue	John B. Allred & Glenda K. Allred	\$328,992.00	jballred56@gmail.com
89-1211	7600 S Kingston Avenue	John Bloxham	\$35,667.00	databack48@hotmail.com
89-409	7600 S Kingston Avenue	Julie Patel	\$10,338.00	Patelburns@gmail.com
89-121	7600 S Kingston Avenue	Kameda Investments, LLC (Sole Owner/Manager - Arnold Kunio Kameda)	\$80,000.00	arnoldkk@gmail.com; evankameda@gmail.com
89-605	7600 S Kingston Avenue	Karen Droste	\$74,000.00	Karendroste@me.com
89-310	7600 S Kingston Avenue	Kelly E. Welton (iPlanGroup Agent for Custodian FBO Kelly Welton)	\$8,000.00	kelwelrt@gmail.com; sherryhursey@yahoo.com
89-1409	7600 S Kingston Avenue	Law Office of V.L. Heger, A Professional Corporation	\$50,000.00	vheger@hotmail.com; hegerdv@msn.com
89-702	7600 S Kingston Avenue	Madison Trust Company Custodian FBO James R. Talman IRA	\$20,000.00	kathy201@clearwoodfunding.com; jim.talman@clearwoodfunding.com; mstein@tottislaw.com
89-393	7600 S Kingston Avenue	Michael F Grant & L. Gretchen Grant	\$50,000.00	mfgant84@gmail.com; Lgretchen44@gmail.com
89-1134	7600 S Kingston Avenue	Midland IRA, Inc. LLC Custodian FBO, Terry L Merrill, IRA	\$60,000.00	mail@midlandira.com
89-1365	7600 S Kingston Avenue	Nehasri Ltd (investment under Nehasri Ltd by Manoj Donthin)	\$50,000.00	manojdo@yahoo.com
89-2056-2	7600 S Kingston Avenue	NUVIEW IRA Inc. FBO Janet Eileen Taylor #1512648	\$360,000.00	janett@epud.net
89-2056-1	7600 S Kingston Avenue	NUVIEW IRA Inc. FBO Janet Eileen Taylor #1512648	\$50,000.00	janett@epud.net
89-300	7600 S Kingston Avenue	Paul N. Wilmesmeier	\$25,000.00	paul@gogc.com
89-1478	7600 S Kingston Avenue	Private Finance Solutions, LLC	\$23,328.00	mfunck@earthlink.net; arlenejunck@hotmail.com; caryschiff@cgschiffllaw.com
89-804	7600 S Kingston Avenue	QUEST IRA INC. FBO Rebeca E. Savory-Romero IRA Account #1552	\$39,953.00	rebecaromero2001@yahoo.com
89-770	7600 S Kingston Avenue	Rita Aken	\$25,000.00	akenrita6@gmail.com
89-254	7600 S Kingston Avenue	Robert Maione	\$110,000.00	robert.f.maione@gmail.com
89-1220	7600 S Kingston Avenue	Spectra Investments LLC/ Deborah L. Mullica	\$126,126.00	carissa@forbushlegal.com; kevin@forbushlegal.com
89-76	7600 S Kingston Avenue	Timothy S Sharp	\$50,000.00	timsharp1958@gmail.com
89-338	7600 S Kingston Avenue	Towpath Investments LLC - Robert Kessing (manager)	\$25,000.00	bobkessing@aol.com
89-337	7600 S Kingston Avenue	TruStar Real Estate Solutions, LLC	\$210,000.00	jdferrara@yahoo.com
89-1480	7600 S Kingston Avenue	United Capital Properties, LLC	\$11,257.00	adooleyt26@yahoo.com
89-2075	7600 S Kingston Avenue	Uyen Dinh	\$7,192.81	kudinh@gmail.com
89-2025	7600 S Kingston Avenue	William and Janice J. Halbur	\$11,237.00	bjhalbur1@msn.com
89-648	7600 S Kingston Avenue	Xuwen Lin	\$24,956.00	PAULINE2MSCF@YAHOO.COM
90-786	7656 S Kingston Avenue	Alcalli Sabat	\$3,876.58	elsabat84@yahoo.com
90-693	7656 S Kingston Avenue	City of Chicago	\$6,542.47	John.Cicchetti@cityofchicago.org; chuck.king@cityofchicago.org; kristina.mcclure@cityofchicago.org
90-180	7656 S Kingston Avenue	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$102,149.00	janetturco@gmail.com
90-618	7656 S Kingston Avenue	Gerry / Clarice Recamara	\$7,165.00	jerryrecamara@yahoo.com
90-2054	7656 S Kingston Avenue	Harvey Singer	\$100,000.00	hsinger8824@live.com; mstein@tottislaw.com
90-331	7656 S Kingston Avenue	iPlanGroup Agent for Custodian FBO Charles Michael Anglin	\$50,000.00	mike@anglinfam.com; invest@iplangroup.com
90-265	7656 S Kingston Avenue	iPlanGroup Agent for Custodian Leah Kalish IRA	\$49,000.00	leahkalishma@gmail.com
90-740	7656 S Kingston Avenue	John E. Wysocki	\$12,255.00	java2036@gmail.com
90-1405	7656 S Kingston Avenue	Jose Galarza	\$35,107.00	jggalarza1@att.net; nggalarza@att.net

Claim Number	Property Address	Claimant Name	Amount Claimed (Invested in Property)	Service Email(s)
90-1476	7656 S Kingston Avenue	Kingdom Trust Company, Custodian, FBO Louis Duane Velez SEP	\$100,000.00	compliance@kingdomtrust.com; info@kingdomtrust.com; whatsappdoc123@sbcglobal.net; mstein@tottislaw.com
90-508	7656 S Kingston Avenue	Legacy Trading LLC	\$20,000.00	KD_Rentals@yahoo.com
90-1154	7656 S Kingston Avenue	Mark Young	\$50,000.00	myoung@mcmorin.com
90-682	7656 S Kingston Avenue	Michael D More	\$100,000.00	mikemore7755@gmail.com
90-575	7656 S Kingston Avenue	The Edward Falkowitz Living Trust	\$49,100.00	ed.falkowitz00@gmail.com; DMorris@hinshawlaw.com
90-2044	7656 S Kingston Avenue	The Peter Paul Nuspl Living Trust	\$27,165.00	nusplpeter40@gmail.com
91-367	7701 S Essex Avenue	1839 Fund I LLC	\$95,000.00	Vincent@1839AM.com; info@1839AM.com; robert@augenlichtlaw.com
91-364	7701 S Essex Avenue	Covenant Funding LLC	\$300,000.00	jbanner@iplangroup.com
91-355	7701 S Essex Avenue	Dennis & Mary Ann Hennefer	\$36,134.00	dhennefer@juno.com
91-569	7701 S Essex Avenue	Dennis K McCoy	\$100,000.00	dennismccoy@sbcglobal.net
91-883	7701 S Essex Avenue	Domenic Simone	\$100,000.00	texjack60@aol.com
91-1228	7701 S Essex Avenue	Louis Duane Velez, LLC (Louis Duane Velez as manager)	\$150,000.00	whatsapp123@sbcglobal.net; mstein@tottislaw.com
91-1269	7701 S Essex Avenue	Quest IRA, Inc. FBO Nandini S. Chennappan IRA # 1847611	\$50,000.00	nchennappan@yahoo.com; schennappan@yahoo.com
91-733	7701 S Essex Avenue	Shane E Veltri	\$465,000.00	mycopyexpress@gmail.com
91-602	7701 S Essex Avenue	Terry L. Merrill, Sheryl R. Merrill	\$50,000.00	mainship321@yahoo.com
92-475	7748-50 S Essex Avenue	Annie Chang	\$28,000.00	acc352@gmail.com; msmith@smithlawchicago.com; michael.dennis.smith@gmail.com; rkamhi@labaton.com; arosca@roscallaw.com
92-503	7748-50 S Essex Avenue	Asians Investing In Real Estate LLC	\$130,000.00	annliu49@yahoo.com; msmith@smithlawchicago.com
92-1178	7748-50 S Essex Avenue	Austin Capital Trust Company on behalf of Summit Trust Company	\$31,000.00	david.theil@healthonecares.com; patt.theil@gmail.com; patti.theil@gmail.com; kross@austincapitaltrust.com
92-353	7748-50 S Essex Avenue	Blessing Strategies, LLC	\$7,000.00	celiayt@hotmail.com; celiayt@hotmail.com
92-1204	7748-50 S Essex Avenue	Cecilia Wolff	\$15,000.00	wolff.c@sbcglobal.net
92-693	7748-50 S Essex Avenue	City of Chicago	\$2,097.70	John.Cicchetti@cityofchicago.org; chuck.king@cityofchicago.org; kristina.mcclure@cityofchicago.org
92-117	7748-50 S Essex Avenue	Daniel Matthews, Leah Matthews	\$20,000.00	leah97@gmail.com
92-1450	7748-50 S Essex Avenue	Francisco Fernandez	\$50,000.00	paco36@hotmail.com; mstein@tottislaw.com
92-624	7748-50 S Essex Avenue	Gerry Recamara	\$55,000.00	jerryrecamara@yahoo.com
92-930	7748-50 S Essex Avenue	Heidi H. Liu	\$50,000.00	HeidiPeaceJoy@yahoo.com; TheotisLiu@gmail.com; brightpowell@gmail.com
92-426-2	7748-50 S Essex Avenue	iPlanGroup Agent for Custodian FBO Liwen Zhao IRA	\$28,000.00	liwenz2614@hotmail.com
92-1402	7748-50 S Essex Avenue	James Clements	\$50,000.00	jclements10442@gmail.com
92-2058	7748-50 S Essex Avenue	James Walsh	\$100,000.00	fsi_03@hotmail.com
92-1193	7748-50 S Essex Avenue	JB Macy Solo 401K Trust	\$60,000.00	databack48@hotmail.com
92-1011	7748-50 S Essex Avenue	John Bloxham for JB Macy Solo 401K Trust	\$60,000.00	databack48@hotmail.com
92-729	7748-50 S Essex Avenue	John Witzigreuter	\$50,000.00	john@inspiredproductsglobal.com
92-235	7748-50 S Essex Avenue	Julie Elaine Fogle	\$50,000.00	Klrginvestments@gmail.com; Foglejack@comcast.net
92-194	7748-50 S Essex Avenue	Kenneth (Ken) and Maria (Tina) Jorgensen	\$121,506.00	rock451@comcast.net; k.jorgensen@comcast.net
92-1345	7748-50 S Essex Avenue	Kyle Jacobs	\$65,000.00	cornboy1219@gmail.com
92-983	7748-50 S Essex Avenue	larry white	\$50,000.00	llofcwhite@att.net; llofcwhite@icloud.com
92-426-1	7748-50 S Essex Avenue	Liwen Zhao	\$128,000.00	liwenz2614@hotmail.com
92-1346	7748-50 S Essex Avenue	LMJ Sales, Inc.	\$45,000.00	johnson.ma@sbcglobal.net; jcrotty@rieckcrotty.com; kbrown@rieckcrotty.com
92-2065	7748-50 S Essex Avenue	Marjorie J. Sexton	\$3,000.00	marjoriejeansexton@gmail.com; wbdreichsmeier@mac.com
92-1154	7748-50 S Essex Avenue	Mark Young	\$30,000.00	myoung@mcmorin.com
92-393	7748-50 S Essex Avenue	Michael F Grant & L. Gretchen Grant	\$270,000.00	mfgant84@gmail.com; Lgretchen44@gmail.com
92-787	7748-50 S Essex Avenue	Michael Prokop	\$50,000.00	beachdogbo@gmail.com
92-1365	7748-50 S Essex Avenue	Nehasri Ltd (investment under Nehasri Ltd by Manoj Donthin)	\$25,000.00	manojdo@yahoo.com
92-2056	7748-50 S Essex Avenue	NUVIEW IRA Inc. FBO Janet Eileen Taylor #1512648	\$100,000.00	janett@epud.net
92-300	7748-50 S Essex Avenue	Paul N. Wilmesmeier	\$75,000.00	paul@gogc.com
92-2087	7748-50 S Essex Avenue	Paul S. Applefield, Trustee, Paul S. Applefield, DDS, 401k P	\$20,000.00	psadds@aol.com; mstein@tottislaw.com

Claim Number	Property Address	Claimant Name	Amount Claimed (Invested in Property)	Service Email(s)
92-2005	7748-50 S Essex Avenue	Paul S. Applefield - Applefield Family Trust	\$30,000.00	psadds@aol.com; mstein@tottislaw.com
92-1135	7748-50 S Essex Avenue	Paul Scribner	\$7,000.00	pscribner3@gmail.com; pscibner3@gmail.com
92-594	7748-50 S Essex Avenue	Petra Zoeller	\$70,000.00	zoeller.petra@gmail.com
92-2028	7748-50 S Essex Avenue	Phyllis Harte c/o Leah Matthews	\$20,000.00	Leah97@gmail.com
92-1269	7748-50 S Essex Avenue	Quest IRA, Inc. FBO Nandini S. Chennappan IRA # 1847611	\$5,500.00	nchennappan@yahoo.com; schennappan@yahoo.com
92-1352	7748-50 S Essex Avenue	QUEST IRA Inc. FBO Francisco A. Romero Sr. Acct# 25282-11 and Acct# 25282-21	\$10,000.00	specialservices@questtrust.com; rebecaromero2001@gmail.com
92-514	7748-50 S Essex Avenue	Ranell Durgan	\$50,000.00	ranell@durgan.com; ranelldurganjacobs@gmail.com; ranelldurgan@icloud.com; ddoobbins@polycomp.net
92-454	7748-50 S Essex Avenue	Ranell Durgan	\$50,000.00	ranell@durgan.com; ranelldurganjacobs@gmail.com; ranelldurgan@icloud.com; ddoobbins@polycomp.net
92-768	7748-50 S Essex Avenue	Rene Hribal	\$180,000.00	rhribal@yahoo.com; dweibel@frantzward.com
92-396	7748-50 S Essex Avenue	Richard L. Braddock	\$50,000.00	braddock.r1@gmail.com
92-2021	7748-50 S Essex Avenue	Roth IRA CAMAPlan f. b. o. Judith D. Ferrara	\$250,000.00	jdferarra@yahoo.com; operations@camaplan.com
92-206	7748-50 S Essex Avenue	Steven K. Chennappan IRA # 17293-31	\$18,000.00	schennappan@yahoo.com
92-330	7748-50 S Essex Avenue	Teresita M. Shelton	\$30,000.00	terrishelton858@gmail.com; jonah@garciahonglaw.com
92-76	7748-50 S Essex Avenue	Timothy S Sharp	\$100,000.00	timsharp1958@gmail.com
92-1480	7748-50 S Essex Avenue	United Capital Properties, LLC	\$8,730.00	adooley26@yahoo.com
92-469	7748-50 S Essex Avenue	Wesley Pittman	\$12,044.00	wp20774@comcast.net
92-168	7748-50 S Essex Avenue	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$28,000.00	tonyreid012@gmail.com
93-367	7953-59 S Marquette Road	1839 Fund I LLC	\$39,483.00	Vincent@1839AM.com; info@1839AM.com; robert@augenlichtlaw.com
93-314	7953-59 S Marquette Road	Brett Burnham	\$25,000.00	brettburnham20@gmail.com
93-1490	7953-59 S Marquette Road	Capital Investors, LLC	\$50,000.00	shuvam@ciholdingsgroup.com; mlagrotta@gkwwlaw.com; mlagrotta@gkwwlaw.com; scondon@gkwwlaw.com; tgardiner@gkw-law.com
93-2036	7953-59 S Marquette Road	Christopher Maher	\$16,500.00	topher93@optonline.net
93-2079	7953-59 S Marquette Road	Christopher Maher Beneficiary IRA	\$16,500.00	topher93@optonline.net
93-1454	7953-59 S Marquette Road	CLD Construction, Inc. (Doru Unchias)	\$2,800.00	rgolding@goldinglaw.net
93-117	7953-59 S Marquette Road	Daniel Matthews, Leah Matthews	\$100,000.00	leah97@gmail.com
93-180	7953-59 S Marquette Road	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$58,000.00	janetturco@gmail.com
93-2059	7953-59 S Marquette Road	Henry D. Gallucci	\$17,000.00	topher93@optonline.net
93-161	7953-59 S Marquette Road	Hoang Small Trust c/o Dalano Hoang	\$50,000.00	drdalano@yahoo.com; Drsml@mba.me
93-1039	7953-59 S Marquette Road	Howard and Doris Bybee	\$50,000.00	kevin-bybee@att.net
93-838	7953-59 S Marquette Road	iPlan Group Agent for Custodian FBO Daniel O'Hare IRA	\$50,000.00	oharedan@hotmail.com
93-1196	7953-59 S Marquette Road	John Bloxham	\$110,000.00	databack48@hotmail.com
93-1023	7953-59 S Marquette Road	Optima Property Solutions, LLC	\$28,393.00	cabroljm@gmail.com; psl@ditommasolaw.com
93-804	7953-59 S Marquette Road	QUEST IRA INC. FBO Rebeca E. Savory-Romero IRA Account #15528-11 and #15528-21	\$16,521.00	rebecaromero2001@yahoo.com
93-1389	7953-59 S Marquette Road	Robert Potter	\$34,716.00	mauizowi@gmail.com
93-1442	7953-59 S Marquette Road	Steven and Linda Lipschultz	\$177,000.00	stevelpz@outlook.com; mstein@tottislaw.com
93-206	7953-59 S Marquette Road	Steven K. Chennappan IRA # 17293-31	\$50,000.00	schennappan@yahoo.com
93-2093	7953-59 S Marquette Road	The Bonita R. Skurski & Steven E Skurski Trust	\$80,000.00	bonnieoaks@hotmail.com
93-139	7953-59 S Marquette Road	The Jacqueline C Rowe Living Trust	\$50,000.00	jacro2021@gmail.com
93-2025	7953-59 S Marquette Road	William and Janice J. Halbur	\$8,763.00	bjhalbur1@msn.com
94-615	816-20 E Marquette Road	Betty Mize	\$38,000.00	jbimize3@gmail.com
94-2008	816-20 E Marquette Road	Ed A Bancroft	\$6,000.00	edabancroft@yahoo.com
94-906	816-20 E Marquette Road	Frank and Laura Sohm	\$50,000.00	fbosser@msn.com; Fsohm@gwhpcorp.com
94-1445	816-20 E Marquette Road	Grathia Corp	\$35,000.00	adooley26@yahoo.com; adooley26@yahoo.com
94-1123	816-20 E Marquette Road	Harendra Pal	\$100,000.00	hpal2009@gmail.com; nikeeta90@gmail.com; mstein@tottislaw.com
94-101	816-20 E Marquette Road	Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	\$65,000.00	janetturco@gmail.com
94-122	816-20 E Marquette Road	Huiyi Yang and Hui Wang	\$13,847.00	huiyiyang@yahoo.com
94-1446	816-20 E Marquette Road	iPlanGroup Agent for Custodian FBO Mark Young	\$50,000.00	LCipriano@iplangroup.com; myoung@mcmorin.com
94-994	816-20 E Marquette Road	John R Taxeras	\$50,000.00	jtaxeras@gmail.com

Claim Number	Property Address	Claimant Name	Amount Claimed (Invested in Property)	Service Email(s)
94-244	816-20 E Marquette Road	La Donna Wright Acklen	\$40,000.00	ladonna.acklen@inbox.com; joyraymond77@yahoo.com
94-397	816-20 E Marquette Road	Pat DeSantis	\$100,000.00	desantispat@hotmail.com; mstein@tottislaw.com
94-1427	816-20 E Marquette Road	Paula Tucker	\$10,968.00	rtucker0651@sbcglobal.net
94-300	816-20 E Marquette Road	Paul N. Wilmesmeier	\$25,185.00	paul@gogc.com
94-594	816-20 E Marquette Road	Petra Zoeller	\$30,000.00	zoeller.petra@gmail.com
94-1267	816-20 E Marquette Road	Ricardo Acevedo Lopez	\$35,000.00	ricardo_acevedo1@hotmail.com
94-1340	816-20 E Marquette Road	Shengjie Li and Yuye Xu	\$25,000.00	li_shengjie@hotmail.com
94-272	816-20 E Marquette Road	Terri S. Tracy	\$50,000.00	tstracy@prodigy.net
94-2003	816-20 E Marquette Road	William H. Akins, Jr.	\$250,000.00	billaq123@gmail.com; mstein@tottislaw.com
94-80	816-20 E Marquette Road	William Needham	\$6,000.00	texastea123@gmail.com; Richard.Lauter@lewisbrisbois.com; ken.joyce@lewisbrisbois.com
94-168	816-20 E Marquette Road	Wisemove Properties LLC, (Anthony and Linda Reid, members)	\$100,000.00	tonyreid012@gmail.com
95-225	8201 S Kingston Avenue	Amit Hammer	\$50,000.00	amithammer@gmail.com; amithammer@gmail.com; mstein@tottislaw.com
95-1161	8201 S Kingston Avenue	Arvind Kinjarapu	\$100,000.00	arvind.kinjarapu@gmail.com
95-1079	8201 S Kingston Avenue	Fraser Realty Investments, LLC	\$20,000.00	garyboz@yahoo.com; garyboz@yahoo.com
95-1127	8201 S Kingston Avenue	Harendra Pal	\$100,000.00	hpal2009@gmail.com; nikeeta90@gmail.com; mstein@tottislaw.com
95-1446	8201 S Kingston Avenue	IPlanGroup Agent for Custodian FBO Mark Young	\$60,000.00	LCipriano@iplangroup.com; myoung@mcmorin.com
95-103	8201 S Kingston Avenue	Madison Trust Company Custodian FBO Stuart Edelman	\$50,000.00	stuartedelman@gmail.com
95-1154	8201 S Kingston Avenue	Mark Young	\$50,000.00	myoung@mcmorin.com
95-2030	8201 S Kingston Avenue	Matthew Page Hutchings	\$150,000.00	matt.hutchings@jazzpharma.com
95-1412	8201 S Kingston Avenue	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$25,000.00	may.m.akamine@gmail.com; mayreihi@gmail.com
95-381	8201 S Kingston Avenue	SeaDog Properties LLC / Darrell Odum	\$60,000.00	Darrell.Odum@gmail.com
95-630	8201 S Kingston Avenue	Shelton Gandy	\$50,000.00	sgandy43@gmail.com
95-1201	8201 S Kingston Avenue	Stuart Edelman	\$75,000.00	stuartedelman@gmail.com
95-1167	8201 S Kingston Avenue	Umbrella Investment Partners	\$5,000.00	jimrglobal@gmail.com; matt@mdrlawoffice.com
95-1294	8201 S Kingston Avenue	Vladimir Matviishin - iPlanGroup Agent for Custodian FBO Vladimir Matviishin	\$20,000.00	vlad25sf@gmail.com; vlad94103@gmail.com
96-2001	8326-32 S Ellis Avenue	Agee Family Trust c/o Scott R. Agee	\$50,000.00	sagee@agee-engr.com
96-475	8326-32 S Ellis Avenue	Annie Chang	\$6,620.00	acc352@gmail.com; msmith@smithlawchicago.com; michael.dennis.smith@gmail.com; rkamhi@labaton.com; arosca@roscaw.com
96-1161	8326-32 S Ellis Avenue	Arvind Kinjarapu	\$10,500.00	arvind.kinjarapu@gmail.com
96-210	8326-32 S Ellis Avenue	Asbury R. Lockett	\$100,000.00	alockett@comcapcentral.com; mstein@tottislaw.com
96-2012	8326-32 S Ellis Avenue	Bernadette Chen Eleven St. Felix Street Realty Corp.	\$50,000.00	bc1225@gmail.com
96-727	8326-32 S Ellis Avenue	Bluebridge Partners Limited	\$73,971.00	agille@bluebridgepartners.com; alex@thebecompany.life; mstein@tottislaw.com
96-491	8326-32 S Ellis Avenue	Blue Mountain Ventures PSP 401K, George Samuel	\$65,745.00	drgsamuel@yahoo.com
96-962	8326-32 S Ellis Avenue	Brad and Linda Lutz	\$5,000.00	Linda.lutz@creeksideequities.com; lindalutz11@me.com
96-69	8326-32 S Ellis Avenue	Charles Michael Edward Fowler	\$63,007.00	cmef@live.com
96-693	8326-32 S Ellis Avenue	City of Chicago	\$3,063.68	John.Cicchetti@cityofchicago.org; chuck.king@cityofchicago.org; kristina.mcclure@cityofchicago.org
96-679	8326-32 S Ellis Avenue	Danielle DeVarne	\$50,000.00	dvar143@gmail.com
96-384	8326-32 S Ellis Avenue	David G & Leanne D Ruesch	\$50,000.00	rueschd@aol.com
96-801	8326-32 S Ellis Avenue	David Marcus	\$120,000.00	davethewiz007@aol.com
96-453	8326-32 S Ellis Avenue	Dee Ann Nason	\$50,000.00	drdnason@gmail.com
96-112	8326-32 S Ellis Avenue	Denny Kon	\$50,000.00	denny.kon@gmail.com
96-1450	8326-32 S Ellis Avenue	Francisco Fernandez	\$45,000.00	paco36@hotmail.com; mstein@tottislaw.com
96-1239	8326-32 S Ellis Avenue	Frank Starosciak	\$5,000.00	fstaros@yahoo.com; jgambles@camaplan.com
96-1212	8326-32 S Ellis Avenue	Fredric R. Gottlieb	\$184,259.00	fgott43393@aol.com; fredgottlieb@gmail.com
96-1177	8326-32 S Ellis Avenue	Fredric R. Gottlieb	\$75,000.00	fgott43393@aol.com; fredgottlieb@gmail.com

Claim Number	Property Address	Claimant Name	Amount Claimed (Invested in Property)	Service Email(s)
96-1141	8326-32 S Ellis Avenue	Freyja Partners, a California Limited Partnership	\$50,000.00	blackld@aol.com; blackld@aol.com
96-77	8326-32 S Ellis Avenue	Ganpat and Fereeda Seunath	\$51,585.00	Seunathg@yahoo.com; mstein@tottislaw.com
96-572	8326-32 S Ellis Avenue	George S Black	\$68,000.00	gblack@interorealestate.com; kblack@interorealestate.com
96-350	8326-32 S Ellis Avenue	Girl Cat Capital West LLC, Valentina Salge, President	\$100,000.00	valentinasalge@gmail.com; mstein@tottislaw.com
96-1124	8326-32 S Ellis Avenue	Harendra Pal	\$41,068.00	hpal2009@gmail.com; nikeeta90@gmail.com; mstein@tottislaw.com
96-2054	8326-32 S Ellis Avenue	Harvey Singer	\$65,000.00	hsinger8824@live.com; mstein@tottislaw.com
96-868	8326-32 S Ellis Avenue	Henry C. Scheuller c/o Henry Samuel Scheuller (Personal Rep. of the Estate)	\$40,000.00	cscheuller@gmail.com; scheuller@gmail.com
96-161	8326-32 S Ellis Avenue	Hoang Small Trust c/o Dalano Hoang	\$50,000.00	drdalano@yahoo.com; Drsmlal@mbla.me
96-413	8326-32 S Ellis Avenue	iPlanGroup Agency for Custodian FBO Charles Powell IRA	\$25,029.00	mymism2@yahoo.com
96-1446	8326-32 S Ellis Avenue	iPlanGroup Agent for Custodian FBO Mark Young	\$45,000.00	LCipriano@iplangroup.com; myoung@mcmorin.com
96-1441	8326-32 S Ellis Avenue	iPlan Group Agent for Custodian FBO Marvette Cofield IRA 332	\$10,000.00	builddreamsrealty@yahoo.com
96-445	8326-32 S Ellis Avenue	iPlanGroup Agent for Custodian FBO Michael Dirnberger ROTH IRA	\$5,000.00	mikedirn@gmail.com
96-1013	8326-32 S Ellis Avenue	iPlanGroup Agent for Custodian FBO Swetha Voddhi IRA	\$14,000.00	swethavoddhi@yahoo.com
96-520	8326-32 S Ellis Avenue	iPlan Group Agent for Custodian James B Ploeger IRA	\$17,000.00	jim.ploeger@gmail.com
96-301	8326-32 S Ellis Avenue	IRA Services Trust Custodian FBO Ronald Stephen Klein	\$50,000.00	joykle532@gmail.com; joykle532@gmail.com
96-796	8326-32 S Ellis Avenue	Jason Ragan - TSA	\$276,490.00	jason.ragan@nbfar.com
96-740	8326-32 S Ellis Avenue	John E. Wysocki	\$10,000.00	java2036@gmail.com
96-1367	8326-32 S Ellis Avenue	Joseph P. McCarthy	\$15,000.00	jmccar7117@yahoo.com; joetruck1@gmail.com
96-1086	8326-32 S Ellis Avenue	Keith Randall	\$100,000.00	kran100@verizon.net
96-811	8326-32 S Ellis Avenue	Kevin Randall	\$70,000.00	krandall7128@gmail.com
96-336	8326-32 S Ellis Avenue	KKW Investments, LLC	\$7,306.00	pnwilmesmeier@charter.net; paul@gogc.com
96-2024	8326-32 S Ellis Avenue	Leonard A Grosso	\$50,000.00	leonard.grosso@yahoo.com; Len.Grosso@Outlook.com
96-586	8326-32 S Ellis Avenue	Lisa Marie Kennedy / Brandella Consulting, LLC	\$50,000.00	lisakennedysrq@gmail.com
96-963	8326-32 S Ellis Avenue	Madison Trust Co, Custodian FBO Sonia Silver IRA #M1612049	\$50,000.00	sonia788@aol.com
96-533	8326-32 S Ellis Avenue	Madison Trust Company FBO Judy Newton IRA	\$50,000.00	rick.newton@cushwake.com; ricknewton@gmail.com
96-1412	8326-32 S Ellis Avenue	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$50,000.00	may.m.akamine@gmail.com; mayreih@gmail.com
96-207	8326-32 S Ellis Avenue	Melanie T. or Gary M. Gonzales	\$100,000.00	mgonz53@cox.net; msmith@smithlawchicago.com
96-1219	8326-32 S Ellis Avenue	Michael Burns	\$50,000.00	mburns@hwadvocates.com
96-393	8326-32 S Ellis Avenue	Michael F Grant & L. Gretchen Grant	\$35,000.00	mfgant84@gmail.com; Lgretchen44@gmail.com
96-787	8326-32 S Ellis Avenue	Michael Prokop	\$50,000.00	beachdogbo@gmail.com
96-754	8326-32 S Ellis Avenue	Nathan Hennefer	\$44,000.00	bhennefer@hotmail.com; bhennefer@hotmail.com
96-2032	8326-32 S Ellis Avenue	Nicholas C Jenks and Joyce R Jenks JTWROS	\$25,000.00	njenks2@yahoo.com
96-1023	8326-32 S Ellis Avenue	Optima Property Solutions, LLC	\$50,000.00	cabroljm@gmail.com; cabroljm@gmail.com; psl@ditommasolaw.com
96-397	8326-32 S Ellis Avenue	Pat DeSantis	\$250,000.00	desantispat@hotmail.com; mstein@tottislaw.com
96-2026	8326-32 S Ellis Avenue	Paul Harrison	\$25,000.00	jphfin@runbox.com; Sackermanatlaw@aol.com
96-300	8326-32 S Ellis Avenue	Paul N. Wilmesmeier	\$50,000.00	paul@gogc.com
96-2005	8326-32 S Ellis Avenue	Paul S. Applefield - Applefield Family Trust	\$105,000.00	psadds@aol.com; mstein@tottislaw.com
96-1435	8326-32 S Ellis Avenue	Pensco Trust Company Custodian FBO Kathleen A Robinson	\$12,500.00	jimrglobal@gmail.com; matt@mdrlawoffice.com
96-1385	8326-32 S Ellis Avenue	Peter (Pierre) Henri Gelinas	\$12,847.86	petergelinas@hotmail.com
96-94	8326-32 S Ellis Avenue	Phillip Silver Trust dated 12/11/08	\$50,000.00	psilver6@gmail.com; psilver6@gmail.com
96-251	8326-32 S Ellis Avenue	Raymond Thompson Investment Trust LLC	\$50,000.00	wes_thompson@bcbasil.com; wes.a.thompson@gmail.com
96-2021	8326-32 S Ellis Avenue	Roth IRA CAMAPlan f. b. o. Judith D. Ferrara	\$25,000.00	jdferarra@yahoo.com; operations@camaplan.com

Group 8

Claim Number	Property Address	Claimant Name	Amount Claimed (Invested in Property)	Service Email(s)
96-1470	8326-32 S Ellis Avenue	Scott Eaton c/o Chris Eaton	\$60,000.00	seaton6897@aol.com; ChrisE@SurgicalColleagues.com; chrisceaton@gmail.com; service@forbusinessandlife.com
96-1434	8326-32 S Ellis Avenue	Sidney Haggins	\$20,000.00	swaggins@gmail.com; help@trustetc.com; mstein@tottislaw.com
96-681	8326-32 S Ellis Avenue	Simon Usuga	\$50,000.00	monchisuc101@gmail.com; mateouc@hotmail.com
96-399	8326-32 S Ellis Avenue	Steven R. Bald	\$60,000.00	SB9443@ATT.COM; ZCMYKRG@YAHOO.COM
96-595	8326-32 S Ellis Avenue	Strategic Wealth Ventures, LLC, Brian Kothman Member	\$11,585.00	bkothman@darteam.net
96-1438	8326-32 S Ellis Avenue	Susan Kalisiak	\$40,000.00	susankalisiak@icloud.com; susantingleeb@gmail.com
96-107	8326-32 S Ellis Avenue	The Moore/Ferrer Family 2004 Trust	\$100,000.00	germy@geraldmoore.com; andrew.moore.r@gmail.com; mstein@tottislaw.com
96-337	8326-32 S Ellis Avenue	TruStar Real Estate Solutions, LLC	\$25,000.00	jderrara@yahoo.com
96-1167	8326-32 S Ellis Avenue	Umbrella Investment Partners	\$12,500.00	jimrglobal@gmail.com; matt@mdrlawoffice.com
96-1040	8326-32 S Ellis Avenue	Victor Shaw	\$50,000.00	victorshaw@yahoo.com
96-507	8326-32 S Ellis Avenue	Viren R Patel	\$50,000.00	virenpatel04@gmail.com
96-105	8326-32 S Ellis Avenue	Virginia S Oton	\$9,710.00	otonv8@gmail.com
96-1387	8326-32 S Ellis Avenue	Vladimir Matviishin, dba Network Expert	\$50,000.00	netexpert33@gmail.com; vlad94103@gmail.com
96-74	8326-32 S Ellis Avenue	Wiegert Tierie	\$100,000.00	wiegert.tierie@gmail.com
96-2025	8326-32 S Ellis Avenue	William and Janice J. Halbur	\$20,000.00	bjhalbur1@msn.com
898	Group 8 Properties	Liberty EBCP, LLC	\$9,200,000.00*	LWeiss@libertysbf.com; jmiller@jaffelaw.com; jwelford@jaffelaw.com; aschehr@jaffelaw.com; vborst@rsplaw.com; jmyers@jaffelaw.com; RDamashek@dickinson-wright.com; jmiller@jaffelaw.com
		Ben Hanauer, Counsel for SEC		hanauerb@sec.gov
		Kevin B. Duff, Receiver		equitybuildclaims@rdaplawn.net

*The principal amount of the Liberty EPCP, LLC loan secured by all 17 Group 8 properties was \$9,200,000.00.